

UNITED STATES DISTRICT COURT

for the
District of Maryland

United States of America

V.

Case No. PWL 19CR310

KOSI GOODNESS SIMON-EBO,

Defendant

AV
USDC - GREENBELT
'23 APR 14 AM11:58

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) KOSI GOODNESS SIMON-EBO

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349.
Conspiracy to Commit Money Laundering, 18 U.S.C. § 1956(h).
Wire Fraud, 18 U.S.C. § 1343.
Aiding and Abetting, 18 U.S.C. § 2.

Date: June 24, 2019

City and state: Greenbelt, MD

Hon. Charles B. Day, United States Magistrate Judge

Printed name and title

This warrant was received on (date) 06/24/2019, and the person was arrested on (date) 04/12/2023
at (city and state) Toronto, Canada.